

SEPTEMBER 17, 2012 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance:

Opening of bids for Highway materials

MOTION to hand over the bids to the Highway Superintendent for his recommendation and review.

Public Comment

Minutes of: 08/20/2012, Regular Town Board Meeting

**Correspondence: Highway Supt. Delivered to Town Clerk Annual Highway Inventory Report
Monthly Financial Report:**

Business:

Milan Community Day Announcement – September 29, 2012 – 11 AM to 4 PM

Update on going town projects: Rocky City Dam, Reimbursement for new Telephone System for \$6,770.94

MOTION to authorize Town Clerk to advertise for Transfer Station Bids

MOTION to recognize Tom Odak Milan Citizen of the Year

MOTION to hold Public hearing on Sept. 24, 2012 at 7:30 PM for the purpose of amending Fire Contract followed by a Motion to act on the amendments.

MOTION to hold special meeting on Oct. 1 at 7:30 PM to receive Tentative Budget from Town Clerk

RESOLUTION # 65 -2012 - To adopt a resolution providing for the creation of a Records Management Program In the Town of Milan

MOTION to sign the amended 284 Agreement between Highway Dept. and Town Board Councilman Egan to address the Board on available Grant for the ARTS

David Sherman County Legislative rep. (update)

Public Comment

Fund Transfer: MOTION TO transfer 10,000.00 from 5142.1DA (snow removal) to 5110.1DA (General Repairs).

Approve bills for payment

Adjournment

Subject to change

